MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI. TUESDAY, OCTOBER 20, 2015

ROLL CALL

The meeting was called to order at 6:15 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. Finance Director Schuknecht, Mayor Hohenfeldt, Comptroller Williamson, Clerk/Treasurer Broderick, and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

- Discussion and appropriate actions regarding Department of Economic Development budget. <u>MOTION</u>
 <u>BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL</u> to approve. On the roll call vote, motion carried unanimously.
- 2. Discussion ensued regarding unemployment claims by retirees that may affect future budgets.

Adjourn. MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC to adjourn at 6:27 P.M Motion carried.

Ald. Moralez, Committee Chairperson

October 20, 2015